

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF PUERTO RICO

IN RE:

ROBERTO MORALES RUIZ  
XXX-XX-4649

DEBTOR

CASE NO. 15-00164/BKT

CHAPTER 7

DEBTOR'S MOTION AND NOTICE OF FILING OF  
AMENDED SCHEDULE "F" AND CERTIFICATE OF SERVICE

TO THE HONORABLE COURT:

NOW COMES, ROBERTO MORALES RUIZ, debtor in the above captioned case, through the undersigned attorney, and very respectfully states and prays as follows:

1. The debtor is hereby submitting *Amended Schedule "F"*, dated February 6, 2015, herewith and attached to this motion.
2. This amendment to Schedule "F" is filed to include the unsecured creditor AEE, account No. 7730228882 balance owed \$2,302.79, postal address PO Box 363508 San Juan, PR 00936-3508.
3. Attached to this motion debtor respectfully submits, Amended Schedule "F" and an Amended Master Address List.

NOTICE PURSUANT TO LOCAL BANKRUPTCY RULE 1009(b)

Within thirty (30) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

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Notice of Amended Schedule "F"

Case no. 15-00164/BKT-7

### CERTIFICATE OF SERVICE

I CERTIFY, that on this same date a copy of this Notice was filed with the Clerk of the Court using the CM/ECF system which will send notice of same to the Chapter 13 Trustee, the US Trustee's Office, and all CM/ECF participants; I also certify that a copy of this notice was sent via regular US mail to the debtor and to all creditors and interested parties appearing in the master address list, hereby attached.

RESPECTFULLY SUBMITTED. In San Juan, Puerto Rico, this 6<sup>th</sup> day of February, 2015.

/s/ Roberto Figueroa Carrasquillo  
ROBERTO FIGUEROA CARRASQUILLO  
USDC #203614  
ATTORNEY FOR PETITIONER  
PO BOX 186 CAGUAS PR 00726  
TEL NO 787-744-7699 FAX 787-746-5294  
Email: [rfigueroa@rfclawpr.com](mailto:rfigueroa@rfclawpr.com)

B6F (Official Form 6F) (12/07)

IN RE MORALES RUIZ, ROBERTO

Debtor(s)

Case No. 3:15-bk-164

(If known)

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4649 AEELA PO Box 364508 San Juan, PR 00936-4508		Personal Loan				5,017.97
ACCOUNT NO. 8882 Autoridad De Energia Electrica PO Box 363508 San Juan, PR 00936-3508		Utility Bill 16 Saturnino Rodriguez in Yabucoa, PR				2,302.79
ACCOUNT NO. 8263 Banco Popular De Puerto Rico 209 Munoz Rivera Ave San Juan, PR 00918		REVOLVING ACCOUNT OPENED 9/2010 Credit Card				5,654.00
ACCOUNT NO. ADVANCED COLLECTION SERVICES PO BOX 364607 SAN JUAN, PR 00936-4607		Assignee or other notification for: Banco Popular De Puerto Rico				
<div>2 continuation sheets attached</div> <div>Subtotal (Total of this page)</div>						\$ 12,974.76
<div>(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)</div>						\$

B6F (Official Form 6F) (12/07) - Cont.

IN RE MORALES RUIZ, ROBERTO

Debtor(s)

Case No. 3:15-bk-164

(If known)

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	DEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2016 Banco Santander Puerto Rico 268 Ponce De Leon Hato Rey, PR 00918		INSTALLMENT ACCOUNT OPENED 2/2012				19,589.00
ACCOUNT NO. 1264 Bank Of America 4060 Ogletown/stanton Rd Newark, DE 19713		REVOLVING ACCOUNT OPENED 12/2011 Credit Card				3,635.00
ACCOUNT NO. FIRSTSOURCE ADVANTAGE LLC PO BOX 628 BUFFALO, NY 14240-0628		Assignee or other notification for: Bank Of America				
ACCOUNT NO. 4649 Dept Of Treasury 235 Ave Arterial Hostos Ste 1504 San Juan, PR 00918-1451		2011 TAXES				7,480.22
ACCOUNT NO. 4649 Dish Network 8014 Bayberry Rd Jacksonville, FL 32256		OPEN ACCOUNT OPENED 5/2013				387.00
ACCOUNT NO. Enhanced Recovery Co L 8014 Bayberry Rd Jacksonville, FL 32256-7412		Assignee or other notification for: Dish Network				
ACCOUNT NO. 5740 Extra Space Storage Urb Valencia 2 #102 Carr 198 Juncos, PR 00777		Storage				754.14

Sheet no. 1 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ **31,845.36**

(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$



B6F (Official Form 6F) (12/07) - Cont.

IN RE MORALES RUIZ, ROBERTO

Debtor(s)

Case No. 3:15-bk-164

(If known)

**AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	DEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 7380 First Bank PO Box 19327 San Juan, PR 00910-1427		INSTALLMENT ACCOUNT OPENED 10/2011 Personal Loan				18,747.00
ACCOUNT NO. CICA COLLECTION AGENCY, INC. CALL BOX 1239 LOIZA STATION SAN JUAN, PR 00914		Assignee or other notification for: First Bank				
ACCOUNT NO. 5197 Gecrb/Walmart PO Box 965024 El Paso, TX 79998		REVOLVING ACCOUNT OPENED 12/2010 Credit Card				1,587.00
ACCOUNT NO. 0826 Gura Coop PO Box 678 Gurabo, PR 00778		INSTALLMENT ACCOUNT OPENED 8/2011 Personal Loan				16,294.00
ACCOUNT NO. Raul N Carrero Crespo 107 Isabel Andreu De Aguilar Local 1 San Juan, PR 00918-3448		Assignee or other notification for: Gura Coop				
ACCOUNT NO. 1507 Island Finance PO Box 71504 San Juan, PR 00936		INSTALLMENT ACCOUNT OPENED 8/2012 Personal Loan				2,429.76
ACCOUNT NO. J173 PHS Preferred Home Services PO Box 4069 Bayamon, PR 00958		Maintenance Fee				805.00

Sheet no. 2 of 2 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page) \$ 39,862.76

Total  
(Use only on last page of the completed Schedule F. Report also on  
the Summary of Schedules, and if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

\$ 84,682.88

B6 Declaration (Official Form 6 - Declaration) (12/07)

IN RE MORALES RUIZ, ROBERTO

Debtor(s)

Case No. 3:15-bk-164


(If known)

**AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES**

**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 5 <sup>Sch 3<sup>rd</sup></sup> sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: February 6, 2015

Signature: 

**ROBERTO MORALES RUIZ**

Debtor

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer \_\_\_\_\_

Social Security No. (Required by 11 U.S.C. § 110.) \_\_\_\_\_

*If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.*

Address \_\_\_\_\_

Signature of Bankruptcy Petition Preparer \_\_\_\_\_

Date \_\_\_\_\_

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

*If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.*

*A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the \_\_\_\_\_ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the \_\_\_\_\_ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

(Print or type name of individual signing on behalf of debtor)

*[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]*

*Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.*

MORALES RUIZ, ROBERTO  
CONDOMINIO VIZCAYA  
200 CALLE 535 APT 523  
CAROLINA, PR 00985

CRIM  
PO BOX 195387  
SAN JUAN, PR 00919-5387

Island Finance  
PO Box 71504  
San Juan, PR 00936

R. Figueroa Carrasquillo Law Office  
PO Box 186  
Caguas, PR 00726-0186

Dept Of Treasury  
235 Ave Arterial Hostos Ste 1504  
San Juan, PR 00918-1451

PHS Preferred Home Services  
PO Box 4069  
Bayamon, PR 00958

ADVANCED COLLECTION SERVICES  
PO BOX 364607  
SAN JUAN, PR 00936-4607

Dish Network  
8014 Bayberry Rd  
Jacksonville, FL 32256

Raul N Carrero Crespo  
107 Isabel Andreu De Aguilar Local 1  
San Juan, PR 00918-3448

AEELA  
PO Box 364508  
San Juan, PR 00936-4508

Enhanced Recovery Co L  
8014 Bayberry Rd  
Jacksonville, FL 32256-7412

Scotiabank De Puerto Rico  
PO Box 2394  
San Juan, PR 00936

Autoridad De Energia Electrica  
PO Box 363508  
San Juan, PR 00936-3508

Extra Space Storage  
Urb Valencia 2 #102 Carr 198  
Juncos, PR 00777

Scotiabank De Puerto Rico  
Cardona -Jimenez Law Office, PSC  
PO Box 9023593  
San Juan, PR 00902-3593

Banco Popular De Puerto Rico  
209 Munoz Rivera Ave  
San Juan, PR 00918

First Bank  
PO Box 19327  
San Juan, PR 00910-1427

Sistema De Retiro  
PO Box 42003  
San Juan, PR 00940-2203

Banco Santander Puerto Rico  
268 Ponce De Leon  
Hato Rey, PR 00918

FIRSTSOURCE ADVANTAGE LLC  
PO BOX 628  
BUFFALO, NY 14240-0628

Bank Of America  
4060 Ogletown/stanton Rd  
Newark, DE 19713

Gecrb/Walmart  
PO Box 965024  
El Paso, TX 79998

Cardona Jimenez Law Office PSC  
PO Box 9023593  
San Juan, PR 00902-3593

Gura Coop  
PO Box 678  
Gurabo, PR 00778

CICA COLLECTION AGENCY, INC.  
CALL BOX 1239  
LOIZA STATION  
SAN JUAN, PR 00914

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101-7346